

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata- 700 001

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

April 8, 2016

To
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001


Dear Sir,

Sub : Certificate Under Regulation 40(9) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the Half Year Ended 31st March, 2016.
Scrip Code : 21098

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended from 01-10-2015 to 31-03-2016 issued by a practicing Company Secretary, Mr. Babu Lal Patni.

Thanking you,

Yours faithfully
For KABRA MARBLE UDYOG LIMITED


DIRECTOR
DIN : 00341280

Encls : as above.



**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700007
TEL: 2259 - 7715/6
EMAIL ID- patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KABRA MARBLE UDYOG LIMITED, 4, SYNAGOGUE STREET, KOLKATA - 700001** maintained by the Company pertaining to transfer of equity shares of the Company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company and hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the period from **01.10.2015 to 31.03.2016**.

PLACE : **KOLKATA**

SIGNATURE :

Bal Patni
08.04.16

DATED : *08.04.2016*

NAME OF THE COMPANY SECRETARY. : **BABU LAL PATNI**

C. P. NO. : **1321**

